

TERM OF COMMISSION: August Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:30 a.m. Commissioner Miller acted as Presiding Commissioner in the absence of Commissioner Schnarre.

Subject: Planning and Building Inspections – Receive and Accept Woodland Plat 5A and Performance Bond (Bond #08415521) in the amount of \$847,395.00

Uriah Mach, County Planner, was present on behalf of this item.

Uriah Mach stated there were sewer issues with this plat but have been resolved. The bond has been reviewed by County Counsel and is in the amount of \$847,395.

Commissioner Elkin moved to receive and accept The Woodlands Plat 5A.

The County Commission does hereby accept the Payment Bond for The Woodlands Plat 5A in the amount of \$847,395.00.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 329-2005**

Subject: Purchasing Department – Second Reading and Award of Bid 49-21JUL05 (Quick Hitches – Snow Plow Mounts)

Commissioner Elkin moved to award bid 49-21JUL05 for Quick Hitches – Snow Plow Mounts to Knapheide Truck Equipment.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 330-2005**

Subject: Public Works – Second Reading and Approval of Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement for the McBaine Bridge

Commissioner Miller stated this agreement will allow the County to receive funds for the McBaine bridge project.

Commissioner Elkin moved to approve Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement for the McBaine Bridge Project.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 331-2005**

Subject: Office of Emergency Management – Second Reading and Approval of Cooperative Agreement with City of Hallsville and City of Ashland

Commissioner Miller stated this agreement is a subgrant to distribute funds to Ashland and Hallsville for security of water plants.

Commissioner Elkin moved to approve the Cooperative Agreement between Boone County, the City of Ashland and the City of Hallsville.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 332-2005**

Subject: Clerk’s Office – Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2300-86850: Election Services – Contingency	\$30,000.00
2300-37200: Election Services – Seminars	\$10,000.00

Said budget amendment is to establish a budget for contingency and Class 3 for Election Services.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 333-200**

Subject: Second Reading and Approval of NACo Prescription Drug Card Program Contract

Commissioner Miller stated this amendment extends the original agreement to make this a permanent program and allows all NACo member counties to participate.

Commissioner Miller moved to approve the Amendment to Agreement between Boone County, National Association of Counties and AdvancePCS Health, L.P.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 334-2005**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

There was no public comment.

The meeting adjourned at 9:38 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner